## JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS June 3, 2019

At 9:00 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

Board members present were: Lee Dimmitt, Chairman; Daryn Hamilton, Vice-Chairman; Dee Sandquist, Supervisor.

It was moved by Sandquist, seconded by Hamilton that the minutes for the May 28<sup>th</sup> & 31<sup>st</sup>, 2019 meetings be acknowledged. All "Aye". Motion carried.

The Board met with the County Engineer.

It was moved by Hamilton, seconded by Sandquist that the following resolution be approved:

## RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to approve consulting engineering contract with Calhoun-Burns and Associates, Inc. for preliminary design services on bridge FHWA# 200480 over Rock Creek on County road Cedar Ave. in Section 4, T-71N, R-11W Des Moines Township in Jefferson County Iowa.

Passed this 3rd day of June, 2019

AYES NAYS
Lee Dimmitt None

Darry I Hamilton

Daryn J. Hamilton Dee Sandquist

ATTEST: Scott Reneker, Auditor Lee Dimmitt, Chairman

County Auditor Board of Supervisors

It was moved by Sandquist, seconded by Hamilton that the following resolution be approved:

 $\frac{\text{RESOLUTION HIRING UNIVERSAL CLERK IN THE JEFFERSON COUNTY TREASURER'S}}{\text{OFFICE}}$ 

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County desires to hire a Universal Clerk, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Treasurer is authorized to hire a Universal Clerk, and

BE IT ALSO RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that Alley Nicholson is hired as a Universal Clerk, in the Jefferson County Treasurer's Office at a rate of \$32,500 per year effective June 3rd, 2019.

Passed and approved this 3rd day of June, 2019.

AYES NAYS Lee Dimmitt None

Dee Sandquist Daryn J. Hamilton

ATTEST:

Scott Reneker Lee Dimmitt, Chairman Jefferson County Auditor Board of Supervisors

It was moved by Dimmitt, seconded by Hamilton that the following resolution be approved:

## RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Jefferson County that the property taxes, which normally would be assessed against the following:

0610300016 Maharishi Vedic City 2017 716.00

are hereby abated, for the above amount.

Passed and approved this 3<sup>rd</sup> day of June, 2019.

AYES: NAYS: Lee Dimmitt None

Dee Sandquist Daryn J. Hamilton

ATTEST:

Scott D. Reneker Lee Dimmitt, Chairman County Auditor Board of Supervisors

It was moved by Dimmitt, seconded by Sandquist that the disposal system contractor's license for George Boitnott Enterprises, Inc. DBA Roto Rooter be reinstated. All "Aye". Motion carried.

Dimmitt reported on his Area 15 meeting.

Public comments: Don Hall II stated that he believes there to be a need for two additional emergency weather sirens on the east side of Fairfield. He also asked if the north lawn of the Courthouse was to be paved. Hamilton replied that it was not.

It was moved by Sandquist, seconded by Hamilton to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:

Scott D. Reneker County Auditor Lee Dimmitt, Chairman Board of Supervisors